

**ONTARIO CITY COUNCIL MEETING MINUTES
Monday, October 5, 2015**

The regular meeting of the Ontario City Council was called to order by Mayor Ronald Verini at 7:00 p.m. on Monday, October 5, 2015, in the Council Chambers of City Hall. Council members present were Ronald Verini, Norm Crume, Betty Carter, Tessa Winebarger, Thomas Jost, and Larry Tuttle. Charlotte Fugate was excused.

Members of staff present were Tori Barnett, Marcy Siriwardene, Jared Gammage, Dan Cummings, Kari Ott, and Cliff Leeper. The meeting was recorded and copies are available at City Hall.

Tessa Winebarger led everyone in the Pledge of Allegiance.

AGENDA

Norm Crume moved, seconded by Betty Carter, to adopt the Agenda as amended. Roll call vote: Crume-yes; Winebarger-yes; Fugate-out; Jost-yes; Tuttle-yes; Carter-yes; Verini-yes. Motion carried 6/0/1.

CONSENT AGENDA

Betty Carter moved, seconded by Thomas Jost, to approve the Consent Agenda. Roll call vote: Crume-yes; Winebarger-yes; Fugate-out; Jost-yes; Tuttle-yes; Carter-yes; Verini-yes. Motion carried 6/0/1.

DEPARTMENT HEAD UPDATE

Dan Cummings gave an update, that of the three tax lots, that the Old Armory owned, two of the tax lots were being taxed. The parking lot was the only piece that was not being taxed.

PUBLIC COMMENT

There were no public comments.

OLD BUSINESS

2015-2017 IGA for Regional Haz-Mat Response Team Services

Jared Gammage, presented.

Norm Crume moved, seconded by Tessa Winebarger that the City Council authorize the Mayor and Interim City Manager to sign the Biennial #2015-2017, IGA between City of Ontario and the Office of State Fire Marshall. Roll call vote: Crume-yes; Winebarger-yes; Fugate-out; Jost-Yes; Tuttle-yes; Carter-yes; Verini-yes. Motion carried 6/0/1.

Approve Oregon Building Codes MOA-Building Inspection Program

Dan Cummings, Community Development and Economic Director, presented.

Tessa Winebarger moved, seconded by Norm Crume, that the City Council approve the Building Inspection Program MOA. Roll call vote: Crume-yes; Winebarger-yes; Fugate-out; Jost-yes; Tuttle-no; Carter-yes; Verini-yes. Motion carried 5/1/1.

NEW BUSINESS

Request for Qualifications: Consultant to Obtain Brownfield Grant

Dan Cummings, Community Development and Economic Director, presented.

Mr. Cummings commented that he had received a letter from the County showing their support and wanting to be included in the group of cities to obtain the grants. The City of Vale had also agreed to be combined with the City of Ontario but has not received a letter from the City of Vale.

Norm Crume moved, seconded by Tessa Winebarger, that the City Council instruct staff to advertise for and select a firm to apply for a Brownfield Grant and Request for Qualifications and authorize the Mayor and Interim City Manager to execute the contract on behalf of the City of Ontario. Roll call vote: Crume-yes; Winebarger-yes; Fugate-out; Jost-yes; Tuttle-yes; Carter-yes; Verini-yes. Motion carried 6/0/1.

Ordinance #2710-2015: Amend OMC 3-4-3 (A) to Add a Business Registration Exemption for Businesses Engaged in Pick-Up/Delivery of Goods (1st Reading)

Larry Sullivan, City Attorney, presented.

Larry Sullivan went over the Business Exemption's on pick-up and delivery of goods. Larry Sullivan advised it had been added to the ordinance.

Betty Carter moved, seconded by Norm Crume, that the City Council approve Ordinance #2710-2015, an ordinance to amend OMC 3-4-3 (A) to add a business registration exemption for businesses engaged in pick-up and delivery of goods on 1st reading by title only. Roll call vote: Crume-yes; Winebarger-yes; Fugate-out; Jost-yes; Tuttle-no; Carter-yes; Verini-yes. Motion carried 5/1/1.

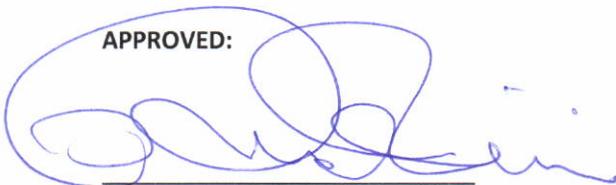
CORRESPONDENCE, COMMENTS, EX-OFFICIO REPORTS

There was an executive session under ORS 192.660 (2)(h) that began at 7:15pm and adjourned at 7:42pm.

ADJOURN

Tessa Winebarger moved, seconded by Norm Crume, that the City Council adjourn. Roll call vote: Crume-yes; Winebarger-yes; Fugate-out; Jost-yes; Tuttle-yes; Carter-yes; Verini-yes. Motion carried 6/0/1.

APPROVED:



Ronald Verini, Mayor

ATTEST:



Tori Barnett, MMC, City Recorder